

SCC eFile	<b>2014 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	214524193								
<div style="display: flex; justify-content: space-between;"> <div> 1.) CORPORATION NAME:  <b>Matheson Tri-Gas, Inc.</b>  2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX ROAD, SUITE 285</b>  <b>GLEN ALLEN, VA</b> </div> <div style="text-align: right;"> DUE DATE: <b>5/31/2014</b>   SCC ID NO: <b>F1896275</b>   5.) STOCK INFORMATION <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="padding: 2px 5px;">CLASS</th> <th style="padding: 2px 5px;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px 5px;">COMMON</td> <td style="padding: 2px 5px;">130,035</td> </tr> <tr> <td style="padding: 2px 5px;">PREFA</td> <td style="padding: 2px 5px;">324,474</td> </tr> <tr> <td style="padding: 2px 5px;">PREFB</td> <td style="padding: 2px 5px;">100,000</td> </tr> </tbody> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	130,035	PREFA	324,474	PREFB	100,000
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<div style="display: flex; justify-content: space-between;"> <div> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b>   4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b> </div> </div>										
6.) PRINCIPAL OFFICE ADDRESS:  <div style="text-align: center; margin-top: 10px;"> ADDRESS: 150 ALLEN RD  SUITE 302   CITY/ST/ZIP: BASKING RIDGE, NJ 07920 </div>										
7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: THOMAS SCOTT KALLMAN  TITLE: PRESIDENT  ADDRESS: 909 LAKE CAROLYN PARKWAY  SUITE 1300  CITY/ST/ZIP/CO: IRVING, TX 75039 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: THOMAS SCOTT KALLMAN TITLE: PRESIDENT ADDRESS: 909 LAKE CAROLYN PARKWAY SUITE 1300 CITY/ST/ZIP/CO: IRVING, TX 75039	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR			
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YOSHIYUKI NIWA EXECUTIVE VP 150 ALLEN ROAD SUITE 302 BASKING RIDGE, NJ 07920	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVE FOSTER EXECUTIVE VP 909 LAKE CAROLYN PARKWAY SUITE 1300 IRVING, TX 75039	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES HART EXECUTIVE VP 909 LAKE CAROLYN PARKWAY SUITE 1300 IRVING, TX 75039	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIROSHI TAGUCHI DIRECTOR 150 ALLEN ROAD SUITE 32 BASKING RIDGE, NJ 07920	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHINJI TANABE DIRECTOR 150 ALLEN ROAD SUITE 302 BASKING RIDGE, NJ 07920	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YUJIRO ICHIHARA DIRECTOR 150 ALLEN ROAD SUITE 302 BASKING RIDGE, NJ 07920	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KUNIHIRO KOBAYASHI DIRECTOR 150 ALLEN ROAD SUITE 302 BASKING RIDE, NJ 07920	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ STEPHEN STROUD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		STEPHEN STROUD, SECRETARY PRINTED NAME AND CORPORATE TITLE	
		5/7/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			